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Bergstein&Ullrich,LLP

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RAO 85 (Rev. 8/98) Notice, Consent, and Order of Reference - Exercise of Jurisdiction by a United States Magistrate Judge

UNITED STATES DISTRICT COURT

Southern District of New York

Henry & Cathleen Zeno, on behalf of their minor son, AZ

NOTICE, CONSENT, AND ORDER OF REFERENCE — EXERCISE OF JURISDICTION BY A UNITED STATES MAGISTRATE JUDGE

V.

Pine Plains Central School District

Case Number: 07 Civ 6508 (KMK)

NOTICE OF AVAILABILITY OF A UNITED STATES MAGISTRATE JUDGE TO EXERCISE JURISDICTION

In accordance with the provisions of 28 U.S.C. §636(c), and Fed.R. Civ.P. 73, you are notified that a United States magistrate judge of this district court is available to conduct any or all proceedings in this case including a jury or non-ury trial, and to order the entry of a final judgment. Exercise of this jurisdiction by a magistrate judge is, however, permitted only if all parties voluntarily consent.

You may, without adverse substantive consequences, withhold your consent, but this will prevent the court's juried ction from being exercised by a magistrate judge. If any party withholds consent, the identity of the parties consenting or withholding consent will not be communicated to any magistrate judge or to the district judge to whom the case has been assigned

An appeal from a judgment entered by a magistrate judge shall be taken directly to the United States court of a speals for this judicial circuit in the same manner as an appeal from any other judgment of this district court.

CONSENT TO THE EXERCISE OF JURISDICTION BY A UNITED STATES MAGISTRATE JUDGE

In accordance with provisions of 28 U.S.C. §636(c) and Fed.R.Civ.P. 73, the parties in this case consent to have a United States magistrate judge conduct any and all proceedings in this case, including the trial, order the entry of a final judgment, and conduct all post-judgment proceedings.

Party Represented Plaintiffs Defendant	Styphen Just	Date 2/15/20)8 2/15/2008
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United States Magistrate Judge, to condu- §636(c) and Fed.R.Civ.P. 73	ct all proceedings and order the entry of judgment in accord	ance with 28 U. J.C.
NOTE: RETURN THIS FORM TO THE	CLERK OF THE COURT ONLY IF ALL PARTIES HAVE RCISE OF JURISDICTION BY A UNITED STATES MA	VE CONSENTI D GISTRATE JU OGE,